



**Board of Education**

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Patrice A. Johnson, Superintendent of Schools  
John Larsen, Business Administrator

**PUBLIC NOTICE**

The Board of Education of Jordan School District will meet  
in potential closed, study and regular sessions  
on May 10, 2016 beginning at 4:00 p.m.  
at the at the JATC South Campus (Board Conference Room),  
12723 S. Park Avenue (2080 West), Riverton, Utah.

**AGENDA**

**May 10, 2016**

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1. **OPEN MEETING** - 4:00 p.m.

*The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.*

A. **Ends Policies and Student Achievement**

*Ongoing discussion on Board of Education goals for student achievement with regard to the MTSS model and ensuring that each student is challenged regardless of his/her current level of achievement.*

B. **Motion to go into Closed Session**

2. **POTENTIAL CLOSED SESSION** - 5:00 p.m.

A. **Personnel**

B. **Property**

C. **Potential Litigation**

D. **Negotiations**

3. **STUDY SESSION - OPEN MEETING**

A. **Jordan Education Foundation Restated Bylaws - 6:00 p.m.**

Mr. Steve Hall, Director, Jordan Education Foundation

*Current Jordan Education Foundation bylaws require that any changes to the bylaws have Board approval.*

B. **2016-17 Land Trust Approvals - 6:10 p.m.**

Mr. Michael Anderson, Administrator of Schools

4. **SPECIAL SESSION - OPEN MEETING**

A. **Special Business Item - Recommendation for Final Approval on 2016-17 Land Trust Plans - 6:15 p.m.**

Mr. Michael Anderson, Administrator of Schools

*Recommendation for final Board approval on school Land Trust plans for the next school year. Individual school plans for funds generated by the Utah school land trust are developed by the school Community Council and designed to meet identified academic needs of the students.*

1) **Public Input Regarding Final Approval on 2016-17 Land Trust Plans**

2) **Action by Board of Education on Recommendation Final Approval on 2016-17 Land Trust Plans**

5. **STUDY SESSION - OPEN MEETING**

A. **Administrative Policy Review - 6:25 p.m.**

1) **AS85 Medication in the School Setting**

2) **AS90 Drugs and Alcohol**

Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

- B. Administrative Policy Review: DP335B *Personal Leave - Classified* - 6:35 p.m.  
Dr. June LeMaster, Administrator of Human Resources
- C. Charter School Relations Advisory Committee Presentation - 6:45 p.m.  
Mr. Matthew Young, Committee Chair  
*Presentation and discussion on the work of the Charter School Relations Advisory committee.*
- D. Equipment Budget for Schools - 7:10 p.m.  
Mr. John Larsen, Business Administrator  
*Discussion on school budgets for equipment.*
- E. Update on Progress Toward 2016 Bond Election - 7:30 p.m.  
Mrs. Susan Pulsipher, Board President  
*Information on progress toward putting a bond election on the November 2016 ballot.*
  - 1) Updates on Bond Plan  
Mr. John Larsen, Business Administrator  
*Discussion on the bond plan document.*
  - 2) Calendar of School Community Council/PTA and Faculty Meetings  
Dr. Patrice Johnson, Superintendent of Schools
- F. Policy Governance Review: BS/C 204 *Monitoring Superintendent Performance* - 8:00 p.m.  
Mrs. Susan Pulsipher, Board President  
*Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*
- G. Discussion on Social Media and GP 103 *Board Members' Principles of Operation - Conduct and Ethics* - 8:10 p.m.  
Mrs. Susan Pulsipher, Board President  
*Discussion on Board policy on conduct and ethics for Board members as it pertains to social media.*
- H. Board Committee Reports
  - 1) District/Community Council Board Advisory Committee - 8:20 p.m.  
Mrs. Jen Atwood, Committee Chair
  - 2) Facilities Board Advisory Committee - 8:25 p.m.  
Mrs. Kayleen Whitelock, Committee Chair
  - 3) District Finance & Audit Board Advisory Committee - 8:35 p.m.  
Mr. Matt Young, Committee Chair
  - 4) Legislative/Community Relations Advisory Committee - 8:40 p.m.  
Mrs. Susan Pulsipher, Board President/Committee Chair
  - 5) Charter School Relations Advisory Committee - 8:50 p.m.  
Mr. Matt Young, Committee Chair
- I. Future Agenda Items
  - 1) BP 177 *Disposal of Surplus Items*
  - 2) BP 178 *Purchasing Procedures*
  - 3) Parent Engagement
  - 4) Process for Administrative Appointments
  - 5) Bus Advertising Update